

29th November 2023

You are summoned to attend a meeting of the **Finance Committee, on Tuesday 5th December 2023 at 10:30am** at **Stantonbury Parish Office, 126 Kingsfold, Bradville, MK13 7DX** when the business set out in the following agenda will be transacted.

D Moore

Clerk
Stantonbury Parish Council

Join Zoom Meeting

<https://us02web.zoom.us/j/88470356504?pwd=WTdrbE5uanBKeGdPSWh0QXVFfa2FNQT09>

Meeting ID: 884 7035 6504

Passcode: 357194

Please note these meetings may be recorded.

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| Committee Members: | |
| Cllr Ann Ronaldson | Cllr John Warren |
| Cllr Peter Kirkham | Cllr Sandra Kennedy |
| Cllr Kevin Smith | |

AGENDA

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| 36/23 | Welcome and Introduction to Finance Committee meeting. |
| 37/23 | Present: |
| 38/23 | Apologies for Absence: |
| 39/23 | Declarations of Interest: Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interest which they may have in any of the items under consideration at this meeting, and any additional interests not previously declared. |
| 40/23 | Public Forum for members of the public to speak: <i>Public participation at a meeting in accordance with standing order 3(e) shall not exceed (15) minutes unless directed by the chair of the meeting. Each member of the public shall not speak for more than (3) minutes in accordance with standing order 3(g)</i> |
| 41/23 | Chairs Remarks: |
| 42/23 | Risk Management: |
| 43/23 | Minutes: To approve and sign the Minutes of the Finance Committee meeting held on Thursday 19th October 2023 – See backing papers. |

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| 44/23 | Internal Auditor: Internal Auditor will go through the report and answers any questions the Committee might have. – See backing papers. |
| 45/23 | Business Interruption insurance for the Community Hub. Deferred from Finance Committee meeting agenda item 13/23 and 32/23 Committee to discuss the need for business interruption insurance and make recommendation to Full Council. |
| 46/23 | Payroll: Deferred from Finance Committee meeting agenda item 35/23 Committee to discuss and recommend looking into outsourcing Payroll. |
| 47/23 | Internal Scrutineer: Confirmation of Cllr C Northwood, Bank Summary verification for Q2 – See backing paper. |
| 48/23 | Investments Strategy policy: Committee to review and adopt policy – See backing paper. |
| 49/23 | Budget: Committee to review draft Budget 2023/2025 v1. |